

**SPECIAL SELECTMEN'S MEETING AGENDA
WEDNESDAY SEPTEMBER 25, 2013 6:00 PM
WESTON MIDDLE SCHOOL LIBRARY
REVISED**

1. Pledge of Allegiance
2. Accept the resignation of Marilyn Parker as an alternate from the Zoning Board of Appeals effective immediately.
3. Discussion/decision regarding the appointment of Donald Scarborough to fill the vacancy (Marilyn Parker) as an alternate on the Zoning Board of Appeals for a term to expire November 12, 2013
4. Discussion/decision regarding extending the term of the Charter Revision Commission
5. Discussion/decision regarding setting a public hearing to hear comment on the proposed changes to the Weston Town Charter
6. Discussion regarding the potential merger of SWRPA & Housatonic Valley Council of Elected Officials
7. Request for property tax refunds:

David A. Ackert	\$591.37
Estate of Richard I. Fox	\$56.68
Mercedes Benz Financial Ser.	\$939.93
Porche Leasing LTD	\$724.30
Joseph M. Page	\$21.17
Howard A. Potter	\$10.82
Sergey & Zoya Ishin	\$5,278.40
CAB East LLC	\$492.66
Toyota Motor Credit Corp	\$588.05
BMW Financial Services	\$420.99
Honda Financial	<u>\$519.17</u>
Total	\$9,643.54

8. Discussion/decision regarding scheduling a Board of Selectmen public question and answer in lieu of a contested election.
9. Open Items
 - Updates
 - First Selectman updates
 - Senior Center
10. Approval of the minutes of the August 15, 2013 and September 3, 2013 Board of Selectmen's Meeting.
11. Discussion/decision regarding postponing the Town Meeting to approve the change in the scope of work for the High School windows and doors project.
12. Discussion/decision regarding the nomination of Susan Moch as the moderator and Robert Uzenoff as the alternate moderator for the Town Meeting.